



Minutes - Final

City Council

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Monday, October 23, 2017

7:00 P.M.

Council Chambers

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**CALLING TO ORDER BY CITY CLERK, DAWN A. MCALPINE**

The meeting was called to order by City Clerk at 7:02 p.m. The following were in attendance for the meeting:

**PRESENT:** Mayor, J. Lehman  
Councillor, B. Ainsworth  
Councillor, R. Romita  
Councillor, D. Shipley  
Councillor, B. Ward  
Councillor, P. Silveira  
Councillor, S. Trotter  
Councillor, A. Prince  
Councillor, A. Khan  
Councillor, S. Morales  
Councillor, M. McCann

**STAFF:** Chief Administrative Officer, M. Prowse  
Deputy City Clerk, W. Cooke  
Acting Fire Chief, C. Mainprize  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Engineering, R. Sutton  
Director of Finance/Treasurer, C. Millar  
Director of Information Technology, R. Nolan  
Director of Roads, Parks and Fleet, D. Friary  
Director of Transit and Parking Strategy, B. Forsyth  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
General Manager of Community and Corporate Services, D. McAlpine  
Manager of Building Services, C. Glanville  
Manager of Water Operations, C. Marchant  
Senior Manager of the Centre for Continuous Improvement, A. Seguin  
Senior Planner, J. Foster  
Service Desk Specialist, T. Versteeg  
Theatre Technician, A. Gauci.

**CONFIRMATION OF THE MINUTES**

**17-A-110** The minutes of the City Council meeting held on October 2, 2017 were adopted as printed and circulated.

**DEPUTATION(S) ON COMMITTEE REPORTS**

- 17-A-111 DEPUTATIONS REGARDING MOTION 17-G-254 CONCERNING RESTRICTION OF DRIVING SCHOOLS IN NEIGHBOURHOODS USED FOR PROVINCIAL DRIVE TEST**
- 1. Mr. David Holloway**

Mayor Lehman called upon David Holloway to provide a deputation. David Holloway was not present to provide the deputation.
  - 2. Mr. Vernon Wood**

Mayor Lehman called upon Vernon Wood to provide a deputation. Vernon Wood was not present to provide the deputation.
  - 3. Cory Pattison**

Mayor Lehman called upon Cory Pattison to provide a deputation. Cory. Pattison was not present to provide the deputation.
  - 4. Jeanette Steele**

Mayor Lehman called upon Jeanette Steele to provide a deputation. Jeanette Steele was not present to provide the deputation.
  - 5. Chris Bissette**

Mayor Lehman called upon Chris Bissette to provide a deputation. Chris Bissette was not present to provide the deputation.
  - 6. Jaime Charlebois**

Mayor Lehman called upon Jaime Charlebois to provide a deputation. Jaime Charlebois was not present to provide the deputation.
  - 7. Adam Charlebois**

Mayor Lehman called upon Adam Charlebois to provide a deputation. Adam Charlebois was not present to provide the deputation.
  - 8. Rob Newman**

Mayor Lehman advised that Rob. Newman provided correspondence in advance of the meeting to withdrawn his deputation.
  - 9. Alan Henderson** provided a deputation in opposition to motion 17-G-211 concerning the restriction of driving schools in neighbourhoods used for Provincial Drive Test. Mr. Henderson advised that he is a new resident to the area. He commented that he felt that sending a letter to the Ministry of Transportation concerning the driving schools using the Drive-Test areas to practice was a waste of time and did not reflect the concerns of the area residents. Mr. Henderson discussed his observations concerning the number of cars he believed to be operated by driving schools that were on his street within a two hour window. He noted that a number of the vehicles were not properly identified. He discussed that when he approached one of the vehicles and requested that they practice away from his vehicle, he was told that he should move elsewhere. Mr. Henderson indicated that he was concerned about the safety of children in the area. He noted that the driver training does not benefit the neighbourhood. Mr.

Henderson stated that his major concern is that it is a commercial business practicing in a residential area. He questioned what other commercial uses that would not benefit the area and would be allowed to operate in the area and stated that he was not including those businesses that provide service to the residents. He noted that he understood the need for driver training and he suggested that this could be done in commercial/industrial areas. Mr. Montgomery suggested that the Ministry of Transportation could provide an empty car for students to use for practicing parallel parking. He discussed his concerns associated with the potential safety risk, associated with driver training. Mr. Henderson commented that the training occurs seven days a week and he requested that driver training be banned from his residential area. He suggested that the Ministry of Transportation be requested to do so immediately.

**11. Daniel and Emma Power**

Mayor Lehman called upon Daniel and Emma Power to provide a deputation. Daniel and Emma Power were not present to provide the deputation.

**17-A-112**

**DEPUTATIONS REGARDING MOTION 17-G-253 CONCERNING AN APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - GROVE STREET DEVELOPMENTS IN. C/O GROVE STREET DEVELOPMENTS INC., YMCA LANDS 10-24 GROVE STREET WEST (WARD 2)**

Pursuant to Section 4.16 of Procedural By-law 2013-072 as amended, City Council considered a request by Julia Montgomery and Dave Aspden to provide emergency deputations in opposition to motion 17-G-253 regarding an Application for Official Plan and Zoning By-law Amendment - Grove Street Developments Inc. c/o Grove Street Developments Inc., YMCA Lands 10-24 Grove Street West. Upon a vote of City Council being taken, Julia Montgomery and Dave Aspden were permitted to address City Council

- 1. Julia Montgomery** provided a deputation in opposition to motion 17-G-253 concerning an Application for Official Plan and Zoning By-law Amendment - Grove Street Developments Inc. c/o Grove Street Developments Inc., YMCA Lands 10-24 Grove Street West (Ward 2). Ms. Montgomery advised that she was an area resident and she thanked members of Council for the opportunity to speak in person regarding her own and her neighbours concerns associated with the proposed development. She commented that she loved the charm and the older residential feel of the area, including her beautiful back yard. Ms. Montgomery discussed her concerns associated with density of the proposed development, potential traffic congestion that she felt would result from the number of units and people who will potentially reside in the area. She noted her concerns related Grove Street being tiny and the potential overflow of parking from the development onto other streets. Ms. Montgomery indicated that she felt that the intersection of Grove Street and Bayfield Street is narrow and she provided details related to traffic and pedestrian safety issues in this area. Ms. Montgomery discussed that traffic congestion is problematic in vicinity of Hillstreet Public School, especially during rush hour when children are dropped off and picked up from school.

Ms. Montgomery discussed her concerns related to traffic congestion along the route that she drives to work and reiterated her concerns associated with the added traffic congestion, number of residents, overflow parking impacts, and potential for public safety issues. She questioned whether there would be adequate infrastructure in place for children to attend school in the area and commented that bussing children could be problematic. Ms. Montgomery advised that she agreed with more rental units, but noted she felt that the project was too large in scale to be located in such a unique area. She noted that the area is comprised of mostly

residential homes and that the height of the complex could be an eye sore. In closing, she expressed her concerns associated with the proposed 10 year construction plan, commented that she moved to this area due to the aesthetics and that she was concerned about the potential construction noise and traffic in the area.

2. **Mr. Dave Aspden** provided a deputation in opposition to motion 17-G-253 concerning an Application for Official Plan and Zoning By-law Amendment - Grove Street Developments Inc. c/o Grove Street Developments Inc., YMCA Lands 10-24 Grove Street West (Ward 2). Mr. Aspden commented that many citizens did not attend the meeting as they felt it was a waste of time due to the lack of support and the deal already underway for Red Storey Park, all for profit from land sales and development. He discussed his concerns associated with the Staff Report and how he felt some issues were left out or an oversight by City staff. He noted that he felt that the residents have been misled by an Information Session that was held at the YMCA on May 3, 2017 the YMCA presentation was made in the context of the need for affordable housing, noting that 10% of the development would be affordable housing if grants were available. Mr. Aspden questioned what would happen if the grants were not available and why additional affordable housing is not recommended for the proposed development, or if the intent was to reap a large financial return. He questioned whether the Developer intended to change the development to condominiums instead of apartments. Mr. Aspden recalled comments that he made at the June 12, 2017 Public Meeting concerning the reduction in parking and noted that the Applicant's representative replied that parking was for the units that are to be owned and he noted that apartments are not bought. He discussed his concerns related to the traffic study completed in the area and he noted that he thought 48 hours was not an adequate amount of time to conduct a traffic study. He indicated that he tried to find out information related to the accidents statistics at the intersection of Grove Street and Bayfield Streets in comparison to other intersections within the City. He discussed his observations of traffic incidents in the area. Mr. Aspden advised that he felt that the concessions being provided will only benefit the YMCA and the Developer and not the neighbourhood. He indicated that the YMCA requires funding to relocate and that the Developer is seeking financial benefit from the development. He reviewed comments he provided at the Public Meeting held on June 12, 2017 concerning who would be responsible for the costs associated with an appeal of this application. In closing, Mr. Aspden commented that it is not easy to sit as a member of Council and noted that Council needs to show leadership when considering development applications.

## TAX APPLICATIONS

### 17-A-113 TAX APPLICATIONS

Moved by: Councillor, P. Silveria  
Seconded by: Councillor, B. Ward

That the list of applications for cancellation, reduction or additions to taxes dated October 23, 2017 submitted by the Treasurer in the amount of \$24,149.02, be approved.

**CARRIED**

**COMMITTEE REPORTS**

**17-A-114** First General Committee Report dated October 16, 2017, Sections A, B and C (APPENDIX "A")

**SECTION "A" – Adoption of this Section**

Moved by: Councillor, P. Silveria

Seconded by: Councillor, B. Ward

That Section "A" of the First General Committee Report dated October 16, 2017, now circulated, be adopted.

**17-G-229** ACQUISITION OF MTO LAND AND SALE OF CITY-OWNED LAND TO LITTLE LAKE SENIORS COMMUNITY INC. (WARD 3)

**17-G-230** CORPORATE TECHNOLOGY

**17-G-231** DELEGATED AUTHORITY TO APPOINT NON-STATUTORY OFFICERS

**17-G-232** WASTEWATER TREATMENT FACILITY

**CARRIED**

**SECTION "B" - Receipt of this Section**

Moved by: Councillor, P. Silveria

Seconded by: Councillor, B. Ward

That Section "B" of the First General Committee Report dated October 16, 2017, now circulated, be received.

**17-G-233 P** RESENTATION CONCERNING THE SANDBOX ENTREPRENEURSHIP CENTRE

**CARRIED**

**SECTION "C" - Adoption of this Section**

Moved by: Councillor, P. Silveria

Seconded by: Councillor, B. Ward

That Section "C" of the First General Committee Report dated October 16, 2017, now circulated, be adopted.

**17-G-234** RESIDENT WATERFRONT PARKING PASS PROGRAM

**17-G-235** THEATRE CONTRACTS

**17-G-236** SALE OF PROPERTY- TECK ROAD (WARD 6)

**CARRIED**

**17-A-115** Second General Committee Report dated October 16, 2017, Sections A, B, C, D, E, F, G and H (APPENDIX "B").

**SECTION "A" - Receipt of this Section**

Moved by: Councillor, P. Silveria  
Seconded by: Councillor, B. Ward

That Section "A" of the Second General Committee Report dated October 16, 2017, now circulated, be received.

- 17-G-237 REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE DATED SEPTEMBER 26, 2017.
- 17-G-238 REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE DATED OCTOBER 2, 2017
- 17-G-239 REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED OCTOBER 4, 2017.

**CARRIED**

**SECTION "B" - Adoption of this Section**

Moved by: Councillor, P. Silveria  
Seconded by: Councillor, B. Ward

That Section "B" of the Second General Committee Report dated October 16, 2017, now circulated, be adopted.

- 17-G-240 REQUESTS TO RETROACTIVELY GRANT CHARITABLE ORGANIZATIONS TAX REBATES
- 17-G-241 MEMORIAL SQUARE/MERIDIAN PLACE RE-DESIGN PLANS
- 17-G-242 2ND AND 3RD QUARTER INTERNAL AUDIT STATUS REPORT
- 17-G-243 INFRASTRUCTURE GAP REPORTING OPTIONS
- 17-G-244 GOVERNING BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL
- 17-G-245 DRAFT PLAN OF SUBDIVISION - WATERSANDS DEVELOPMENT 45 MCKAY ROAD - IMPLEMENTATION OF CITY AND PROVINCIAL POLICIES
- 17-G-246 CORNERSTONE STANDARDS COUNCIL (CSC) - STANDARDS FOR RESPONSIBLE AGGREGATES
- 17-G-247 BARRIE CENTRAL REALIGNED LAND OWNERSHIP AND LAND USE CONCEPT (WARD 2)
- 17-G-248 TRAFFIC CONGESTION - MAPLEVIEW DRIVE EAST AND BAYVIEW DRIVE

**CARRIED**

**SECTION "C" - Receipt of this Section**

Moved by: Councillor, P. Silveria

Seconded by: Councillor, B. Ward

That Section "C" of the Second General Committee Report dated October 16, 2017, now circulated, be received.

17-G-249      APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION AND ZONING BY-LAW AMENDMENTS - SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF BEMP 2 HOLDINGS INC. - 515 MAPLEVIEW DRIVE EAST - LOCKMAPLE INNISFIL INVESTMENTS LTD. - 565, 573 AND 577 MAPLEVIEW DRIVE EAST - RAINSONG LAND DEVELOPMENT INC. - 680 LOCKHART ROAD - BARRIE (WARD 9) (FILE: D12-431, D14-1628, D12-432, D14-1632, D12-433 AND D14-1633)

**CARRIED****SECTION "D" - Adoption of this Section**

Moved by: Councillor, P. Silveria

Seconded by: Councillor, B. Ward

That Section "D" of the Second General Committee Report dated October 16, 2017, now circulated, be adopted.

17-G-250      SALE OF PROPERTY- TECK ROAD (WARD 6)

**CARRIED****SECTION "E" - Adoption of this Section**

Moved by: Councillor, P. Silveria

Seconded by: Councillor, B. Ward

That Section "E" of the Second General Committee Report dated October 16, 2017, now circulated, be adopted.

17-G-251      DORIAN PARKER CENTRE (WARD 4)

**CARRIED**

**SECTION "F" - Adoption of this Section**

Moved by: Councillor, P. Silveria  
Seconded by: Councillor, B. Ward

That Section "F" of the Second General Committee Report dated October 16, 2017, now circulated, be adopted.

17-G-252      SANDBOX ENTREPRENEURSHIP CENTRE (WARD 2)

**AMENDMENT #1**

Moved by: Councillor, B. Ainsworth  
Seconded by: Councillor, R. Romita

That Motion 17-G-252 of Section "F" of the Second General Committee Report dated October 16th, 2017 concerning the Sandbox Entrepreneurship Centre, be amended as follows:

a)      by deleting paragraph 4 and replacing it with the following:

"4.      That as a means of protecting taxpayers and ensuring a return on investment made by the City in the form of free rent, taxes, utilities, maintenance and insurance in a publicly owned prime waterfront location, a report be presented to General Committee after the Sandbox's first three years of operation assessing the Sandbox's ability to deliver value to the business, entrepreneurial and broader community, based on performance metrics to be determined by the Director of Creative Economy in consultation with the organizing entity."

b)      adding the following paragraphs:

"5.      That the Director of Creative Economy be delegated authority to negotiate and the Mayor and City Clerk be authorized to execute a five year lease agreement with the Sandbox Entrepreneurship Centre organizing entity with other specific terms associated of the lease agreement to be to the satisfaction of the Chief Administrative Officer and the form of the agreement to be the satisfaction of the Director of Legal Services.

6.      That the assessment completed after the first three year period of operation be utilized to determine whether the lease of the premise would continue after the initial five year term or if the Sandbox Entrepreneurship Centre should undertake significant change in its direction prior to any decision to extend the lease beyond five years."

**CARRIED**

Upon the question of the adoption of the original motion moved by Councillor, P. Silveria and seconded by Councillor, B. Ward, the motion was CARRIED AS AMENDED by Amendment #1.



**SECTION "G" - Adoption of this Section**

Moved by: Councillor, P. Silveria  
 Seconded by: Councillor, B. Ward

That Section "G" of the Second General Committee Report dated October 16, 2017, now circulated, be adopted.

17-G-253 APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - GROVE STREET DEVELOPMENTS INC. C/O GROVE STREET DEVELOPMENTS INC., YMCA LANDS 10 - 24 GROVE STREET WEST (WARD 2)

**Councillor, M. McCann declared a potential pecuniary interest concerning the foregoing matter as members of his family own property in the area. He did not participate in the discussions or vote on the matter. He left his seat at the Council table.**

**AMENDMENT #1**

Moved by: Councillor, S. Trotter  
 Seconded by: Councillor, S. Morales

That motion 17-G-253 of Section "G" of the Second General Committee Report dated October 16, 2017 concerning the Application for Official Plan and Zoning By-law Amendment - Grove Street Developments Inc. - c/o Grove Street Developments Inc., - YMCA Lands 10-24 Grove Street West be amended by adding the following to paragraph 3.

"c) That the owner provide/grant an easement to the benefit/in favour of the property owners having frontage on Bayfield Street, adjacent to the subject lands, that provides above and below grade vehicular access and use to the properties fronting onto Bayfield Street, to be constructed by the owner of the subject lands, where such access to the lands under easement shall have access from a municipal right of way, to be completed to the satisfaction of the Director of Planning and Building Services and the Director of Engineering."

**CARRIED**

Upon the question of the original motion moved by Councillor, P. Silveria and seconded by Councillor B. Ward as AMENDED by Amendment #1, the vote was taken as follows:

**Yes: 9 -** Mayor, J. Lehman  
 Councillor, R. Romita  
 Councillor, D. Shipley  
 Councillor, B. Ward  
 Councillor, P. Silveira  
 Councillor, S. Trotter  
 Councillor, A. Prince  
 Councillor, A. Khan  
 Councillor, S. Morales

**No: 1 -** Councillor, B. Ainsworth

**Excused: 1 -** Councillor, M. McCann

**CARRIED**

**SECTION "H" - Adoption of this Section**

Moved by: Councillor, P. Silveria  
Seconded by: Councillor, B. Ward

That Section "H" of the Second General Committee Report dated October 16, 2017, now circulated, be adopted.

17-G-254      **RESTRICTION OF DRIVING SCHOOLS IN NEIGHBOURHOODS USED FOR PROVINCIAL DRIVE-TEST**

Moved by: Councillor, A. Prince  
Seconded by: Councillor, S. Trotter

**AMENDMENT #1**

2. That staff in the Enforcement Services Branch of the Legislative and Court Services Department investigate the feasibility of restricting driving schools from training in neighbourhoods used for the Provincial Drive-Test and report back to General Committee.

**CARRIED**

Upon the question of the original motion moved by Councillor, P. Silveria and seconded by Councillor, B. Ward as AMENDED by Amendment #1, the vote was taken as follows:

**Yes:**      11 - Mayor, J. Lehman  
                 Councillor, B. Ainsworth  
                 Councillor, R. Romita  
                 Councillor, D. Shipley  
                 Councillor, B. Ward  
                 Councillor, P. Silveira  
                 Councillor, S. Trotter  
                 Councillor, A. Prince  
                 Councillor, A. Khan  
                 Councillor, S. Morales  
                 Councillor, M. McCann

**CARRIED**

**ENQUIRIES**

Members of Council addressed enquires to City staff and received responses.

**ANNOUNCEMENTS**

Members of Council provided announcements concerning a number of matters.

**BY-LAWS**

Moved by: Councillor, P. Silveria  
Seconded by: Councillor, B. Ward

That leave be granted to introduce the following Bills and these Bills be read a first, second and third time this day and finally passed:

**BY-LAW  
2017-106****Bill #106**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 8, Concession 12, in the City of Barrie, County of Simcoe designated as Parts 15 and 16 on Plan 51R-41026; subject to an Easement as in RO1461677 being Part of PIN: 58734-0299 (LT). (17-G-181) (Property Acquisitions to Facilitate the Harvie Road Crossing - 61 Big Bay Point Road) (Ward 6, 7 and 8) (ENG010-17) (Files: T05-HA and L07-1051)

**BY-LAW  
2017-107****Bill #107**

A By-law of The Corporation of the City of Barrie to permanently close the soil and freehold described as Part of Capps Drive, Plan 51M-681, being Parts 10, 11 and 12, Plan 51R-39955; City of Barrie, being part of PINs 58910-1064(LT) and 58910-1069(LT). (By-law 2010-166) (Vistacan Investments Inc. - 10 Capps Drive) (Ward 10) (File: D12-418)

**BY-LAW  
2017-108****Bill #108**

A By-law of The Corporation of the City of Barrie to adopt an amendment to the Official Plan (O.P.A). (17-G-202) (Proposed Official Plan Amendment and Rezoning at 52, 60, 64 and 68 Rawson Avenue) (Ward 8) (PLN023-17) (File: D09-OPA065 and D14-1635)

**BY-LAW  
2017-109****Bill #109**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 8, Concession 13 (formerly Innisfil; being Parts 14 & 15, Plan 51R-22612, City of Barrie, County of Simcoe and being part of PIN 58734-0219(LT). (17-G-181) (Property Acquisitions to Facilitate the Harvie Road Crossing - 250 Fairview Road) (Ward 6, 7 and 8) (ENG010-17) (Files: T05-HA and L07-1048)

**BY-LAW  
2017-110****Bill #110**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of Lot 8, Concession 13 (formerly Innisfil); being Parts 1 & 2, Plan 51R-41026, City of Barrie, County of Simcoe and being part of PIN 58734-0221(LT). (17-G-181) (Property Acquisitions to Facilitate the Harvie Road Crossing - (220-238 Fairview Road) (Ward 6, 7 and 8) (ENG010-17) (Files: T05-HA and L07-1114)

**BY-LAW  
2017-111****Bill #111**

A By-law of The Corporation of The City of Barrie to expropriate the lands described as Part of the Common Elements of Simcoe Condominium Plan No. 15, being Part 3 on Plan 51R-40969, City of Barrie, County of Simcoe and being part of PINs 59015-0001(LT) to 59015-0050 (LT) inclusive. (17-G-164) (Acquisitions of Road Widening, Duckworth Street – 2 Bernick Drive) (Wards 1 and 2) (LGL007-17) (File: L07-1112)

**BY-LAW  
2017-112****Bill #112**

A By-law of The Corporation of the City of Barrie to amend By-law 2009-141, a land use control by-law to regulate the use of land, and the erection, use, bulk, height, location and spacing of buildings and structures in the City of Barrie. (17-G-202) (Proposed Official Plan Amendment and Rezoning at 52, 60, 64 and 68 Rawson Avenue) (Ward 8) (PLN023-17) (File: D09-OPA064 and D14-1635)

**BY-LAW  
2017-113****Bill #113**

A By-law of The Corporation of the City of Barrie to appoint an Acting Fire Chief. (05-G-475) (CLK108-05)(Cory Mainprize) (File: C06)

**BY-LAW  
2017-114****Bill #114**

A By-law of The Corporation of the City of Barrie to accept the "as-constructed" municipal services within and complementary to the Lance Gate Development Inc. - Lance Gate Subdivision (Phase 3) Registered as Plan 51M-594 and to assume the streets within this plan of subdivision for public use. (11-G-276) (Lance Gate Subdivision - Phase 3)(ENG047-11) (Ward 10) (File: D12-205)

**BY-LAW  
2017-115****Bill #115**

A By-law of The Corporation of the City of Barrie to appoint Wendy Ann Cooke as Acting City Clerk for the City of Barrie and to repeal By-law 2007-198 appointing Dawn A. McAlpine as City Clerk (Wendy Ann Cooke) (File: H00)

**BY-LAW  
2017-116****Bill #116**

A By-law of The Corporation of the City of Barrie to appoint Dawn A. McAlpine as Deputy City Clerk for the City of Barrie. (Dawn A. McAlpine) (File: H00)

**CARRIED UNANIMOUSLY**

**CONFIRMATION BY-LAW**

Moved by: Councillor, P. Silveria  
Seconded by: Councillor, B. Ward

That leave be granted to introduce the following Bill and this Bill be read a first, second and third time this day and finally passed:

**BY-LAW  
2017-117****Bill #117**

A By-law of The Corporation of the City of Barrie to confirm the proceedings of Council at its meeting held on the 23rd day of October, 2017.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by: Councillor, M. McCann

Seconded by: Councillor, A. Khan

That the meeting be adjourned at 8:44 p.m.

**CARRIED**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**City Clerk**

# **APPENDIX “A”**

**First General Committee Report  
dated October 16, 2017**



# City of Barrie

70 Collier Street  
P.O. Box 400  
Barrie, ON L4M 4T5

## Minutes - Final General Committee

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Monday, October 16, 2017

5:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

**For consideration by Barrie City Council on October 23, 2017.**

The meeting was called to order by Mayor Lehman at 5:05 p.m. The following were in attendance for the meeting:

- Present:** 9 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, A. Prince; Councillor, A. Khan; and Councillor, S. Morales
- Absent:** 2 - Councillor, S. Trotter; and Councillor, M. McCann

#### STAFF:

Chief Administrative Officer, M. Prowse  
Deputy City Clerk, W. Cooke  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Creative Economy, K. Dubeau  
Director of Engineering, R. Sutton  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Legal Services, I. Peters  
Director of Planning and Building Services, A. Bourrie  
Director of Recreation Services, B. Roth  
Director of Roads, Parks and Fleet, D. Friary  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
General Manager of Community and Corporate Services, D. McAlpine  
Manager of Customer Service, M. Kovacs  
Manager of Legal Services, A. Mills  
Senior Manager of Centre for Continuous Improvement, A. Seguin  
Supervisor of Transit Business Systems, B. Forsyth.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

**SECTION "A"**

**17-G-229      ACQUISITION OF MTO LAND AND SALE OF CITY-OWNED LAND TO LITTLE LAKE SENIORS COMMUNITY INC. (WARD 3)**

1. That the Legal Services staff be authorized to undertake the acquisition of the portions of land from the Province of Ontario that comprise the road allowance and Ministry of Transportation buffer described as Part of Lot 5 Con 1 WPR and Part of Lots 21 and 22 Con 3, Geographic Township of Vespra, being Parts 9 and 20 on 51R-38777 (Ministry Highway Plan P-2847-0201); and being part of PIN 58361-0816 (Part 9) and part of PIN 58830-0051(Part 20), in the City of Barrie, in the County of Simcoe, as shown on the attached Appendix "A" to Staff Report BDD013-17 for the purchase price of \$61,950.00 for the purposes of creating complete a lot for purchase by Little Lake Seniors Community Inc. (the Purchaser).
2. That the Agreement of Purchase and Sale will not be executed with the Ministry of Transportation (MTO) until such time as an Agreement of Purchase and Sale is accepted in its entirety by Little Lake Seniors Community Inc. for the Provincially-owned and City-owned lands and a non-refundable deposit in the amount of \$61,950.00 is received.
3. That the City Clerk be authorized to execute any documents to facilitate the acquisition of lands from the Ministry of Transportation.
4. That the Ministry of Transportation Lands at JC Massie Way and Duckworth Street, described Part of Lot 5 Con 1 WPR and Part of Lots 21 and 22 Con 3, Geographic Township of Vespra, being Parts 9 and 20 on 51R-38777 (Ministry Highway Plan P-2847-0201); and, being part of PIN 58361-0816 (Part 9) and part of PIN 58830-0051(Part 20), in the City of Barrie, in the County of Simcoe, as shown on the attached Appendix "A" of Staff Report BDD013-17 be declared surplus to the City's needs upon the condition of an Agreement of Purchase and Sale for the Lands being entered into with the Ministry of Transportation.
5. That the City Clerk be authorized to execute an Agreement of Purchase and Sale between the City and the Little Lake Seniors Community Inc. for the Lands at JC Massie Way and Duckworth Street, Part Lot 21, Concession 3 (Vespra) being Parts 1 and 5, Plan 51R-40899; Part Road Allowance b/w Conc. 2 and 3 (Vespra) being Part 2, Plan 51R-40899; Part Block C, RCP 1491, being Part 3, Plan



51R-40899; Part Road Allowance b/w Lots 20 and 21, Conc. 3 (Vespra) being Part 4, Plan 51R-40899; Part road allowance between Concs. 1, 2 and 3 (Vespra) and Part Block C, Plan RCP 1491, being Part 6 Plan 51R-40899; and Part Lot 5, Conc. 1 (Vespra), being Part 7, Plan 51R-40899, City of Barrie, County of Simcoe and, also known as 480-500 Duckworth Street as depicted in Appendix "B" to Staff Report BDD013-17, for the purchase price of \$401,950.00.

6. That the Agreement of Purchase and Sale be subject to the following conditions and any other conditions, mutually agreed upon by the Director of Legal Services and Director of Business Development:
- a) The Purchaser agrees that it is Purchasing the property in its present condition "as is" and will determine to its satisfaction that the Lands are suitable for its intended use;
  - b) A blanket easement be provided by the Purchaser across the subject Lands in favour of the City, and any other utilities identified, providing the City unencumbered unlimited access 24 hours per day and 7 days per week access to existing or planned infrastructure, whether the infrastructure is on or under the Lands and such access resulting in construction of the parking, the City will only be responsible to return the property to a base granular condition;
  - c) When the City requires access to its infrastructure within the easement area, the City shall not be held responsible or liable in any way for the operation of the parking facility or any impact on the Purchaser's business operations for any repair, upgrades or installation of infrastructure;
  - d) The Purchaser assumes all costs associated with the transfer of both the MTO Lands to the City and the City-lands to Little Lake Seniors Community Inc. including applicable land transfer tax estimated at \$6,000, and legal fees;
  - e) The sale is conditional upon the transfer of the MTO Lands owned by the Province of Ontario to the City of Barrie; and
  - f) The Purchaser provide a non-refundable deposit for the purchase of the said lands at an amount not less than \$61,950 that will be used to honour the City's obligation to the Ministry of Transportation for property acquisition.
7. That the City Clerk be authorized to execute any amendments or extensions to the conditional dates as set out in the Purchase Agreement in a form acceptable to the Director of Business Development and the Director Legal Services.

8. That the Purchaser be authorized to submit a site plan application for the subject properties in advance of the transfer of land and the City Clerk be authorized to sign on behalf of the City of Barrie as owner of the lands, the planning application(s) and ancillary document(s) required.
9. That net proceeds from the sale of the Property in the amount of \$340,000 (sale price of property less cost of MTO Land acquisition) be allocated to the Parkland Dedication Reserve.
10. That any permanent road closings necessary to consolidate and transfer the property be made in accordance with Section 34 of the *Municipal Act, 2001* and the Notice By-Law 2017-017. (BDD013-17) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

**17-G-230 CORPORATE TECHNOLOGY**

That staff in Innovate Barrie be directed to undertake the actions identified in Appendix "A" to Confidential Staff Report CCI002-17 related to a confidential potential litigation matter concerning corporate technology, and should a settlement be achieved, the Mayor and City Clerk be authorized to execute the settlement agreement and any related documents. (CCI002-17) (File: A03)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

**17-G-231 DELEGATED AUTHORITY TO APPOINT NON-STATUTORY OFFICERS**

1. That in accordance with the City of Barrie Delegation of Powers and Duties Policy, authority be delegated as follows:
  - a) To the City Clerk/Director of Legislative and Court Services or designate to undertake the appointment of Municipal Law Enforcement Officers or any successor positions, who shall be Peace Officers for the purpose of enforcing the by-laws of the municipality pursuant to the *Police Services Act, R.S.O. 1990, Building Code Act, 1992, S.O. 1992, Weed Control Act, R.S.O. 1990, Protection of Livestock and Poultry from Dogs Act, R.S.O. 1990, and Line Fences Act, R.S.O. 1990*; and the *Municipal Act, 2001*;
  - b) To the Director of Planning and Building Services or designate to undertake the appointment of the Building Inspectors, Zoning Administrative Officers, Zoning Enforcement Officers and Zoning Officers or any other successor positions for the municipality pursuant to the *Building Code Act S.O. 1992* and *Police Services Act*;

- c) To the Fire Chief/Director of Emergency Services or designate to undertake the appointment of the Fire Prevention Officers or any other successor positions for the municipality pursuant to the *Fire Protection and Prevention Act*;
  - d) To the Director of Engineering or designate to undertake the appointment of Risk Management Inspectors and Risk Management Officials or successor positions pursuant to the *Clean Water Act*; and
  - e) To the Director of Environmental Services or designate to undertake the appointment of Site Alteration Officers or successor positions pursuant to the *Municipal Act, 2001* and the City of Barrie Site Alteration By-law 2006-101 or any successor By-law.
- 2. That a certificate of appointment be issued by the City Clerk for Municipal Law Enforcement Officers, Building Inspectors, Zoning Administrative Officers, Zoning Enforcement Officers, Zoning Officers, Fire Prevention Officers, Risk Management Inspectors, Risk Management Officials and Site Alteration Officers or any successor positions as required.
  - 3. That By-law 2006-101, a by-law to prohibit and regulate the placing or dumping of fill, the removal of top soil, and the alteration of the grade of land, be amended to remove the requirement for a by-law to be passed to appoint Site Alteration Officers.
  - 4. That no additional remuneration be provided for the positions of Livestock Valuers and Weed Inspectors. (LCS022-17) (File: L00)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

**17-G-232      WASTEWATER TREATMENT FACILITY**

That staff be directed to undertake the actions identified in Appendix "A" to Confidential Staff Report LGL009-17 related to the acquisition of properties identified on Appendix "B" (the "Subject Properties") for the future expansion of the Waste Water Treatment Facility. (LGL009-17) (File: L07-1062 to L07-1068)

This matter was recommended (Section "A") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

**SECTION "B"**

**17-G-233      PRESENTATION    CONCERNING    THE    SANDBOX    ENTREPRENEURSHIP  
CENTRE**

Mr. Zvi Lifshiz, Executive Director of Invest Barrie, Mr. Craig Busch, Chief Executive Officer of Busch Systems and Ms. Karen Dubeau, Director of Creative Economy provided a presentation concerning the Sandbox Entrepreneurship Centre.

They discussed slides concerning the following topics:

- The purpose of the Sandbox Entrepreneurship Centre;
- The floor plan for the proposed Sandbox Entrepreneurship Centre;
- How the layout of Sandbox Entrepreneurship Centre will provide for a highly conducive space to promote the sharing of information;
- How the Sandbox Entrepreneurship Centre will support start-ups, local and existing businesses;
- How the proposed design of the space will provide for community building and networking opportunities with the financial commitment of Mr. Busch to the Sandbox Entrepreneurship Centre;
- The proposed business model for the Sandbox Entrepreneurship Centre;
- The Entrepreneurship Ecosystem proposed for the Sandbox Entrepreneurship Centre;
- The agility of the Sandbox Entrepreneurship model to be able to accommodate changes in the Ecosystem;
- The partners that are included in the Entrepreneur Ecosystem;
- The proposed governance model for the Sandbox Entrepreneur Centre;
- The proposed funding model for the Sandbox Entrepreneur Centre;
- The ability to provide comprehensive reports concerning the growth of the Ecosystem; and
- The next steps in the process.

Members of General Committee asked a number of questions of the presenters and received responses.

This matter was recommended (Section "B") to City Council for consideration of receipt at its meeting to be held on 2017-10-23.

The General Committee met and recommends adoption of the following recommendation(s):

**SECTION "C"**

**17-G-234      RESIDENT WATERFRONT PARKING PASS PROGRAM**

1. That Access Barrie staff administer the resident waterfront parking passes as follows:
  - a) Each household is entitled to two free passes to be distributed via mass mail out or picked up from Service Barrie upon proof of residency;
  - b) Additional or replacement passes shall be available for pick up for Barrie residents at a charge of \$20 per pass, upon proof of residency;
  - c) The pass will not have a set term, but will have a disclaimer that the pass is valid until such time that a new program is released; and
  - d) An annual waterfront parking pass shall be available for non-residents at a charge of \$90.00.
2. That staff be authorized to extend the 2016/17 waterfront parking pass until March 31, 2018, to give time for the new resident waterfront parking pass program to become operational.
3. That Traffic By-law 80-138, Schedule "H", "Hours of Enforcement for Parking Meter Zones and Parking Lots", under the "Waterfront Parking" section be amended to delete the following:

Lakeshore Drive - East and West side from Simcoe Street to Tiffin Street	No maximum Paid parking 24 hours/day, 7 days per week
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4. That Traffic By-law 80-138, Schedule "H", "Hours of Enforcement for Parking Meter Zones and Parking Lots", under the "Waterfront Parking" section be amended to add the following:

North Victoria Lot	No maximum Paid parking 24 hours/day, 7 days per week
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- |    |  |  |
|----|--|--|
|    | South Victoria Lot   | No maximum<br>Paid parking 24 hours/day,<br>7 days per week  |
|    | Lakeshore Drive - Simcoe<br>Street to Minet's Point Road   | No maximum<br>Paid parking 24 hours/day,<br>7 days per week  |
| 5. | That Traffic By-law 80-138, Schedule "G", "Parking Meter Zones", be amended to delete the following:   |  |
|    | Lakeshore Drive  | East and West side from<br>Simcoe Street to Tiffin<br>Street   |
| 6. | That Traffic By-law 80-138, Schedule "G", "Parking Meter Zones", be amended to add the following:  |  |
|    | Lakeshore Drive  | East and West side from<br>Simcoe Street to Minet's<br>Point Road  |
|    | North Victoria Lot   | Part of the Water Lot in front<br>of Lot 26, Concession 5<br>(Formerly Township of Vespra),<br>now City of Barrie, County of<br>Simcoe |
|    | South Victoria Lot   | Part of the Water Lot in front<br>of Lot 26, Concession 5<br>(Formerly Township of Vespra),<br>now City of Barrie, County of<br>Simcoe |
| 7. | That By-law 2017-014, Schedule "J", "Roads, Parks and Fleet", under the "Special Event Parking Lot Reservation" section be amended to add the following: |  |
|    | North Victoria Lot   | \$7.50/stall/day   |
|    | South Victoria Lot   | \$7.50/stall/day   |

(ACC003-17) (File: T00)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

**17-G-235 THEATRE CONTRACTS**

That the Director of Creative Economy or Manager of Culture (or her/his designate) be authorized to enter into contracts with organizations seeking to rent the Mady and Georgian Theatres, and with external presenters commissioned by the City of Barrie to diversify the array of theatre programs offered and to be within the limits of the Council approved Business Plan subject to the following:

- a) That the form of any contract or agreement be to the satisfaction of the Director of Legal Services or her/his designate;
- b) That the Council approved fee structure be utilized in any contract;
- c) That the length of the contracts not exceed one theatre season (May of one year to April 30th of the following year); and
- d) That the intent of any new contract is to diversify the array of theatre programming while managing any expenditures with offsetting revenues. (CE009-17) (File: L14-THE)

This matter was recommended (Section "C") to City Council for consideration of adoption at its meeting to be held on 2017-10-23.

**17-G-236 SALE OF PROPERTY- TECK ROAD (WARD 6)**

That Staff Report LGL010-17 concerning the Sale of Property - Teck Road be deferred to the Second General Committee Meeting to be held on October 16, 2017. (LGL010-17) (File: L17-91)

This matter was deferred to General Committee for consideration at its meeting to be held on 2017-10-16.

The meeting adjourned at 6:15 p.m.

CHAIRMAN

# **APPENDIX “B”**

**Second General Committee Report  
dated October 16, 2017**





# City of Barrie

70 Collier Street  
P.O. Box 400  
Barrie, ON L4M 4T5

## Minutes - Final General Committee

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Monday, October 16, 2017

7:00 PM

Council Chamber

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### GENERAL COMMITTEE REPORT

For consideration by Barrie City Council on October 23, 2017.

The meeting was called to order by Mayor Lehman at 7:02 p.m. The following were in attendance for the meeting:

**Present:** 11 - Mayor, J. Lehman; Councillor, B. Ainsworth; Councillor, R. Romita; Councillor, D. Shipley; Councillor, B. Ward; Councillor, P. Silveira; Councillor, S. Trotter; Councillor, A. Prince; Councillor, A. Khan; Councillor, S. Morales; and Councillor, M. McCann

#### STAFF:

Backflow Prevention Program Coordinator, B. Quan  
Chief Administrative Officer, M. Prowse  
Deputy City Clerk, W. Cooke  
Director of Business Development, S. Schlichter  
Director of Corporate Facilities, R. Pews  
Director of Creative Economy, K. Dubeau  
Director of Engineering, R. Sutton  
Director of Environmental Services, J. Thompson  
Director of Finance/Treasurer, C. Millar  
Director of Internal Audit, S. MacGregor  
Director of Planning and Building Services, A. Bourrie  
Director of Recreation Services, B. Roth  
Director of Roads, Parks and Fleet, D. Friary  
Executive Director of Access Barrie, R. James-Reid  
Executive Director of Innovate Barrie, R. Bunn  
Executive Director of Invest Barrie, Z. Lifshiz  
General Manager of Community and Corporate Services, D. McAlpine  
Manager of Legal Services, A. Mills  
Manager of Water Operations, C. Marchant  
Planner, A. Gamerio  
Service Desk Specialist, T. Versteeg

Senior Planner, J. Foster  
Senior Urban Planner, J. Lambie  
Theatre Technician, M. McLeod.

The General Committee reports that the following matter(s) were dealt with on the consent portion of the agenda:

**SECTION "A"**

**17-G-237      REPORT OF THE FINANCE AND CORPORATE SERVICES COMMITTEE  
DATED SEPTEMBER 26, 2017.**

The Report of the Finance and Corporate Services Committee dated September 26, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2017-10-23.

**17-G-238      REPORT OF THE ORDER OF THE SPIRIT CATCHER COMMITTEE  
DATED OCTOBER 2, 2017**

The Report of the Order of the Spirit Catcher Committee dated October 2, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2017-10-23.

**17-G-239      REPORT OF THE COMMUNITY SERVICES COMMITTEE DATED  
OCTOBER 4, 2017.**

The Report of the Community Services Committee dated October 4, 2017, was received.

This matter was recommended (Section "A") to City Council for consideration of receipt at its meeting to be held on 2017-10-23.

The General Committee recommends adoption of the following recommendation(s) which were dealt with on the consent portion of the agenda:

**SECTION "B"**

**17-G-240      REQUESTS TO RETROACTIVELY GRANT CHARITABLE ORGANIZATIONS TAX REBATES**

1. That the requests from the following Charitable Organizations to be granted a retroactive charitable tax rebate, be received:
  - a) Kidney Clothes Barrie;
  - b) Seasons Centre for Grieving Children; and
  - c) Barrie Film Festival.
2. That staff in the Finance Department identify the annual exposure associated with providing a one year tax rebate for extenuating circumstances of a Charitable Organization located on commercial and industrial properties and report back to the Finance and Corporate Services Committee.
3. That staff in the Finance Department develop a policy to grant retroactive charitable tax rebates pursuant to Section 361 of the *Municipal Act, 2001* under extenuating circumstances to Charitable Organizations and report back to the Finance and Corporate Services Committee. (File: F00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

**17-G-241      MEMORIAL SQUARE/MERIDIAN PLACE RE-DESIGN PLANS**

That the following recommendation be formally referred to the Corporate Facilities Department for their records:

"That the Accessibility Advisory Committee endorse the Meridian Square/Meridian Place re-design plans as presented to the Committee on May 25, 2017 on the basis of accessibility."

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

**17-G-242 2ND AND 3RD QUARTER INTERNAL AUDIT STATUS REPORT**

That the 2nd and 3rd Quarter Internal Audit Status Report be received as information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

**17-G-243 INFRASTRUCTURE GAP REPORTING OPTIONS**

That the Infrastructure Gap Reporting Options Report be received as information.

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

**17-G-244 GOVERNING BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL**

1. That the draft By-law attached as Appendix "A" to the Community Services Committee Report dated October 4, 2017 regarding Governing Backflow Prevention and Cross Connection Control be adopted.
2. That By-law 2010-102 Governing Backflow Prevention and Cross Connection Control be repealed. (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

**17-G-245 DRAFT PLAN OF SUBDIVISION - WATERSANDS DEVELOPMENT 45 MCKAY ROAD - IMPLEMENTATION OF CITY AND PROVINCIAL POLICIES**

That the recommendation from the Environmental Advisory Committee Report dated June 7, 2017 regarding the Draft Plan of Subdivision for Watersands Development, 45 McKay Road - Implementation of City and Provincial Policies be received and no further action be taken. (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

**17-G-246 CORNERSTONE STANDARDS COUNCIL (CSC) - STANDARDS FOR RESPONSIBLE AGGREGATES**

That staff in the Engineering, Finance and Planning and Building Services Departments investigate the feasibility of implementing the Cornerstone Standards Council (CSC) Standards for Responsible Aggregates and report back to the Community Services Committee. (File: E00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

17-G-247**BARRIE CENTRAL REALIGNED LAND OWNERSHIP AND LAND USE CONCEPT (WARD 2)**

1. That the properties municipally known as Red Storey Field and 34, 36, 38 and 40 Bradford Street being part of PIN 587970003 and all of PINS 587970008, 587970009, 587970010 and 587970011 as identified in Appendix "A" to Staff Report PLN034-17, be declared surplus to the needs of The Corporation of the City of Barrie in accordance with By-law 95-104.
2. That notwithstanding the provisions of By-law 95-104, staff in Planning and Building Services and Legal Services continue to negotiate appropriate agreements exclusively with HIP Developments (HIP) to facilitate the realigned land ownership as illustrated in Appendix "A" to Staff Report PLN034-17.
3. That staff in Planning and Building Services and Legal Services utilize the following principles in negotiations to achieve the proposed realigned land ownership:
  - a) Agreement(s) of land purchase and sale based on fair market value as determined by a professionally prepared appraisal, acceptable to the City;
  - b) Other required infrastructure (ie: Fisher building shell, parking, Kidd's Creek drainage solution) necessary to achieve the desired comprehensive development vision, be appropriately valued and included in the negotiation process, as appropriate;
  - c) The City's purchase decision shall not be tied to development concepts for lands to be owned by HIP;
  - d) Closing of any agreement of land purchase and sale shall be dependent on Council's final acceptance of a business case for development and operation of W.A. Fisher Auditorium and Event Centre and a binding ground lease with YMCA; and
  - e) The Kidd's Creek drainage solution be professionally designed and approved by the City and Lake Simcoe Region Conservation Authority (LSRCA) and other regulatory agencies as required.
4. That the Mayor and City Clerk be authorized to execute Agreements of Purchase and Sale conditional upon Council approval and any related document or Agreement necessary to achieving the recommended motion.

5. That HIP be permitted to submit planning applications on City owned land, subject to Council approval of a conditional Agreement of Purchase and sale, subject to such applications meeting the requirements of the Director of Planning and Building Services and the Director of Legal Services. (PLN034-17) (File: D18-BAR)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

**17-G-248      TRAFFIC CONGESTION - MAPLEVIEW DRIVE EAST AND BAYVIEW DRIVE**

That staff in the Roads, Parks and Fleet Department in conjunction with the Barrie Police Service investigate and report back to General Committee regarding methods to mitigate traffic congestion, reduce gridlock and discourage vehicles from blocking the intersection of Mapleview Drive East and Bayview Drive, including but not limited to:

- a) The implementation of a pilot project, at the intersection of Mapleview Drive East and Bayview Drive, similar to the "Don't Block the Box" initiative implemented by the City of Toronto at the intersection of Yonge Street and Bloor Street, involving the painting of physical lines in the interior of the intersection with subsequent enforcement by Barrie Police Service; and
- b) The engagement of the industrial and business community in the Bayview Drive/Lockhart Road/Huron Road Business Park Area to review alternatives and suggestions for vehicular access to the area, including utilizing Mapleview Avenue via Welham Road to avoid gridlock; and
- c) The review of traffic signal timing alternatives with an aim to clear the intersection and corridor in a more timely/effective manner; and
- d) That any recommendations be implemented utilizing funds available within the current operating budgets. (Item for Discussion 8.2, October 16, 2017) (File: T00)

This matter was recommended (Section "B") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

The General Committee met for the purpose of a Public Meeting at 7:09 p.m.

Mayor Lehman advised the public that any concerns or appeals dealing with the three applications that were the subject of the Public Meetings should be directed to the Legislative and Court Services Department. Any interested persons wishing further notification of the Staff Report(s) regarding the applications were advised to sign the appropriate notification forms required by the Legislative and Court Services Department. Mayor Lehman confirmed with the Director of Planning and Building Services that notification was conducted in accordance with the Planning Act.

### **SECTION "C"**

**17-G-249      APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION AND ZONING BY-LAW AMENDMENTS - SUBMITTED BY THE JONES CONSULTING GROUP LTD. ON BEHALF OF BEMP 2 HOLDINGS INC. - 515 MAPLEVIEW DRIVE EAST - LOCKMAPLE INNISFIL INVESTMENTS LTD. - 565, 573 AND 577 MAPLEVIEW DRIVE EAST - RAINSONG LAND DEVELOPMENT INC. - 680 LOCKHART ROAD - BARRIE (WARD 9) (FILE: D12-431, D14-1628, D12-432, D14-1632, D12-433 AND D14-1633)**

Mr. Ray Duhamel of the Jones Consulting Group Ltd. advised that the purpose of the Public Meetings was to review three applications for Draft Plan of Subdivision and Zoning By-law Amendments submitted by Bemp Holdings 2 Inc. for lands municipally known as 515 Mapleview Drive East, Lockmaple Innisfil Investments Ltd. for lands municipally known as 565, 573 and 577 Mapleview Drive East and Rainsong Land Development Inc. for lands municipally known as 680 Lockhart Road.

Mr. Duhamel discussed slides concerning the following topics:

- An aerial photograph of the subject lands;
- The properties in the context of the Hewitt's Secondary Plan;
- The Hewitt's Master Plan;
- The approved Conformity Plan;
- The information prepared and submitted in support of the applications;
- The proposed compiled Draft Plan of Subdivision;
- The combined development statistics associated with the applications;
- The Pedestrian Circulation Plan;
- The proposed Zoning By-law schedule;
- The Boundary Tree Preservation Plan; and
- The General Servicing Plan for the subject properties.

Mr. Andrew Gameiro, Planner provided details related to the application including the items of focus as part of the technical review being undertaken by staff. He discussed the comments and concerns of the members of the public in attendance at the Neighbourhood Meeting held on June 21, 2017. Mr. Gameiro reviewed the primary planning and land use items being considered and the anticipated timelines associated with the presentation of the staff report regarding the applications.

#### **VERBAL COMMENTS**

1. Mr. Doug McDonald, 48 Patrick Drive questioned when the construction of Phase One would commence.

Mr. Duhamel provided details regarding the anticipated timing.

Mr. McDonald questioned where the access points for the construction vehicles would be and if the access would be off of Patrick Drive

Mr. Duhamel provided a response to Mr. McDonald.

Mr. McDonald discussed his concerns related to the speed of traffic in the area of Patrick Drive and Stunden Lane and commented that he has not seen police in this area. He questioned if the traffic volumes would increase on Patrick Drive as a result of the new homes. Mr. McDonald noted that he had observed a tractor trailer and dump truck parked on Stunden Lane and identified the need for more police, enforcement and zoning resources to address such issues.

2. Mr. Mario Titus, 2 Toronto Street questioned what the final purpose of subdivision would be.

Mayor Lehman provided a response to Mr. Titus.

Members of General Committee asked a number of questions of the Applicants' representative and City staff and received responses.

#### **WRITTEN COMMENTS**

1. Correspondence from R. Jackson, dated October 9, 2017.
2. Correspondence from J. David Thornton, received October 3, 2017.
3. Petition submitted October 4, 2017 with 42 signatures.
4. Correspondence from Hydro One, dated September 29, 2017.
5. Correspondence from the Ministry of Transportation, dated June 19, 2017.



6. Correspondence from Aird Berlis on behalf of North American Park Place Corporation, dated September 19, 2017.

This matter was recommended (Section "C") to City Council for consideration of receipt at its meeting to be held on 10/23/2017.

The General Committee met and recommends adoption of the following recommendation(s):

### **SECTION "D"**

#### **17-G-250      SALE OF PROPERTY- TECK ROAD (WARD 6)**

That Staff Report LGL010-17 concerning the Sale of Property - Teck Road be deferred until after the Application for a Draft Plan of Subdivision and Rezoning for the properties of 2, 4, 6 and 8 Teck Road and 350, 354 and 358 Ardagh Road is considered by City Council. (LGL010-17) (File: L17-91)

This matter was deferred for consideration at a future meeting.

### **SECTION "E"**

#### **17-G-251      DORIAN PARKER CENTRE (WARD 4)**

1. That Corporate Facilities staff include in the 2019 capital plan a capital project supporting Option #1 of the potential future options (installation of a stand-alone dual washroom unit) as described in Appendix "A" to Staff Report FCT005-17 to satisfy the immediate need at the Dorian Parker Centre for exterior accessible washrooms, with a total capital budget of \$385,000.
2. That Corporate Facilities staff include in the 2020 capital plan a \$150,000 project to advance the long term future of the Dorian Parker Centre by proceeding with a feasibility study as described in Appendix "A" Staff Report FCT005-17. (FCT005-17) (File: R05-DOR)

This matter was recommended (Section "E") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

**SECTION "F"****17-G-252      **SANDBOX ENTREPRENEURSHIP CENTRE (WARD 2)****

1. That a commitment of \$500,000 in capital contributions be made towards the Sandbox Entrepreneurship Centre Project through the creation of a capital project to be funded from the Strategic Priorities Reserve (GL 13-04-0410) and released in two phases contingent upon target private sector capital contributions being secured as identified in the within the Financial section of Staff Report CE006-17.
2. That Invest Barrie staff work with the Sandbox organization representatives and stakeholders to establish a formal operating entity and associated governance structure, to include representation from the City.
3. That Invest Barrie and Facilities staff be directed to work with the Sandbox organization to finalize architectural drawings in support of the Sandbox Entrepreneurship Centre.
4. That as a means of protecting taxpayers and ensuring a return on investment made by the City in the form of free rent, taxes, utilities, maintenance and insurance in a publicly owned prime waterfront location, the Sandbox Entrepreneurship Centre organizing entity be required to sign a three year lease for the premises and after the three year lease period, the benefit to the community be assessed in the form of a report back to General Committee and Council approval be required prior to any renewal or new lease agreement. (CE006-17) (File: R05-SAN) (P1/17)

This matter was recommended (Section "F") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

**SECTION "G"****17-G-253      **APPLICATION FOR OFFICIAL PLAN AND ZONING BY-LAW AMENDMENT - GROVE STREET DEVELOPMENTS INC. C/O GROVE STREET DEVELOPMENTS INC., YMCA LANDS 10 - 24 GROVE STREET WEST (WARD 2) (17-G-253)****

1. That the Official Plan Amendment application submitted by MHBC Planning on behalf of Grove Street Developments Inc., and the YMCA of Simcoe/Muskoka for lands municipally known as 10, 14, 18, 20, 22 and 24 Grove Street West and known as the YMCA of Simcoe Muskoka, to permit a density of 365 units per hectare outside of the City Centre be approved as an amendment to policy section 4.8 Defined Policy Areas and shown in Appendix "H" to Staff Report PLN024-17.

2. That the Zoning By-law Amendment application submitted by MHBC Planning on behalf of Grove Street Developments and the YMCA of Simcoe/Muskoka for lands municipally known 10, 14, 18, 20, 22 and 24 Grove Street West, be approved, to change the zone from Institutional (I) and Residential Multiple Dwelling First Density (RM1) to Residential Apartment Dwelling Second Density (RA2-2) with Special Provisions (as shown in Appendix "K" to Staff Report PLN024 -17) where the Special Provisions include:
- a) A designation of Grove Street West as the front lot line;
  - b) An increase in building height from 45 metres to 80 metres;
  - c) An increase in gross floor area from 200% percent to 290%;
  - d) A decrease in parking ratio from 1.5 spaces per unit to 1 space per unit;
  - e) An addition of 'Community Centre' in the list of Permitted Uses;
  - f) A reduced side and rear landscape buffer for the parking lot from 3 metres to 0 metres;
  - g) An increase in minimum building setback from the Side Lot Line from 5 metres to a minimum of 20 metres. Additionally, the side yard shall only be used for the following Open Space uses:
    - i) Park
    - ii) Playground
    - iii) Playing Field/Court
    - iv) Passive Uses listed in Table 9.2
    - v) Parking and Drive Aisles
    - vi) Storm Water Management
  - h) A reduction in Landscape Open Space Area where ground level dwellings have a secondary means of access to the exterior, from 7 metres to 1.6 metres for units with a ground floor balcony or patio, and 3 metres for units without a ground floor balcony or patio.
3. That a Holding (H) provision be applied to the site, requiring the following conditions be cleared by the applicant:
- a) A final land appraisal and determination of Community Benefit, completed to the satisfaction of the City of Barrie's Section 37 Negotiating Committee, prior to the rezoning of the site taking full force and effect; and

- b) A parking study illustrating that a parking ratio of 1 parking stall per 1 residential unit can be accommodated internally to the site without creating any spill over impacts on adjacent streets. The study will be required prior to the initiation of Phase 2 and completed to the satisfaction of the Director of Planning and Building Services and the Director of Engineering.
4. That the applicant agree to provide 10% of the proposed rental housing units (92 units) as affordable rental housing units in accordance with City of Barrie Official Plan Affordable Housing policies as contained in Section 3.3.2.2 Affordable Housing Policies of the Official Plan subject to appropriate government subsidies.
5. That the written and oral submissions received relating to this application, have been on balance taken in consideration as part of the deliberations and final decision related to the approval of the application, including but not limited to the increase in density and traffic; availability of infrastructure; source water protection; previous planning applications and impact on the community.
6. That no further public notice is required in accordance with Section 34 (17) of the Planning Act. (PLN024-17) (File: D00)

**Councillor, M. McCann declared a potential pecuniary interest concerning the foregoing matter as members of his family owns property in the area. He did not participate in the discussions or vote on the matter. He left his seat at the Council table.**

This matter was recommended (Section "G") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

## **SECTION "H"**

### **17-G-254      RESTRICTION OF DRIVING SCHOOLS IN NEIGHBOURHOODS USED FOR PROVINCIAL DRIVE-TEST**

That correspondence be sent to the Ministry of Transportation of Ontario to advise of the current situation regarding driving schools using the Drive Test Area to train new drivers and to request consideration to have more than one route for the Provincial Drive-Test in the City of Barrie. (Item for Discussion 8.1 October 16, 2017) (File: P00)

This matter was recommended (Section "H") to City Council for consideration of adoption at its meeting to be held on 10/23/2017.

**ENQUIRIES**

Members of General Committee addressed enquires to City staff and received responses.

**ANNOUNCEMENTS**

Members of General Committee provided announcements concerning a number of matters.

The meeting adjourned at 10:52 p.m.

**CHAIRMAN**